



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

050803150

Company Name in full

14 LANCASTER GATE LIMITED

Date of
appointment

Day Month Year
11 05 2009

†Date of
Birth

Day Month Year
03 06 1987

Appointment form Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

/

Notes on completion
appear on reverse.

Forename(s)

MATTEO

Surname

BARTOLI

Previous
Forename(s)

/

Previous
Surname(s)

†† Usual residential
address

14 LANCASTER GATE

Post town

LONDON

Postcode

W2 3 LK

County / Region

GREATER LONDON

Country

UNITED KINGDOM

†Nationality

ITALIAN

†Business occupation

STUDENT

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

15/05/2009

Date

5/5/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/5/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ROSING KING LLP
2-3 HIND COURT, FLEET STREET
LONDON Tel 0207 353 2353
DX number 154 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A12

AP4BV9SA

12/05/2009

347

COMPANIES HOUSE

Company Number

05803150

† Directors only.

† Other directorships

NONE

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.